



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Meeting

November 2, 2022 at 6:00 p.m.

AGENDA

EXECUTIVE SESSION- Personnel

WORKSHOP

Theatre tent & heat – update?

PennDOT MTF Grant

DCED MTF Grant

REGULAR MEETING

Call to Order

Pledge of Allegiance

Roll Call

Public Comment on Agenda

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated October 26, 2022.
2. **Motion to pay General Fund bills in the amount of \$25,490.52.**
3. **Motion to pay Recreation Fund bills in the amount of \$1,768.16.**
4. **Motion to pay Liquid Fuels bills in the amount of \$1,236.57.**

OLD BUSINESS:

None.

NEW BUSINESS:

5. **Motion** to advertise to replace the elected auditors with a certified public accounting firm.
6. **Motion** to advertise the Delaware Township Supervisors annual organization meeting on Tuesday, January 3, 2023 at 6:00 p.m.
7. **Motion** to advertise the Delaware Township Planning Commission organization meeting on Tuesday, January 3, 2023 at 7:00 p.m.



8. **Motion** to advertise the Delaware Township Auditors organization meeting on Wednesday, January 4, 2023 at a time to be determined prior to advertising.
9. **Motion** to adopt Resolution No. 2022-11 requesting a multi-modal transportation grant from the Pennsylvania Department of Transportation for the Akenac Park road culvert replacement project.
10. **Motion** to adopt Resolution No. 2022-12 requesting a multi-modal transportation grant from DCED for the Akenac park road culvert replacement project.
11. **Motion** to adopt Resolution No. 2022-13 providing for supplemental appropriations.
12. **Motion** to renew the treasurer's bond for Fiscal Year 2023 in the amount of \$3,896 with H.A. Thomson Co.
13. **Motion** to accept the resignation of Stacy Beecher, Esq. from the Delaware Township Zoning Hearing solicitor effective immediately.
14. **Motion** to appoint Anthony Waldron, Esq. as the Delaware Township Zoning Hearing Board solicitor.
15. **Motion** to approve Emergency Management building use request by the Delaware Cemetery Association on November 12, 2022 from 12:00 p.m. to 2:00 p.m.
16. **Motion** to approve municipal hall use request by R. Hull on November 24, 2022 from 9:00 a.m. to 2:00 p.m. for the annual Thanksgiving Dinner.

ANNOUNCEMENTS:

The Zoning Hearing Board will hold a meeting on Thursday, November 10, 2022 at 4:00 p.m. and another at 5:30 p.m.

BOS Meeting schedule for the remainder of 2022: November 16, December 7, and December 21. Workshop at 6pm and regular meeting at 7pm.

Delaware Township's Annual Holiday Event – "Gnome for the Holidays" - December 10, 2022 5:00 p.m. to 8:00 p.m.

PUBLIC COMMENT

Motion to adjourn